



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE MEETING AGENDA POSTED	April 15, 2014
LOCATION	Council Chambers
DATE OF MEETING	April 16, 2014
TIME MEETING STARTED	4:30 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Cathy Vargas, Chairwoman	2. Guy Drapeau
3. Bill MacDonald	4. Also present: John Mehr (Finance Director)
5. Barbara Gilbert (Town Manager)	6. Lisa Zerio (Director of Parks and Recreation & Custodial Staff) (Left at 5:16 p.m.)
7. Joe Kask (BlumShapiro) (Left at 5:08 p.m.)	8. Jeff Ziplow (BlumShapiro) (Left at 5:08 p.m.)
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Minutes of the March 12, 2014 meeting of the Finance Committee. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Working Notes of the March 12, 2014 meeting of the Finance Committee. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Legal Bills and forward these to the Town Council for its Consent Agenda. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

BE IT RESOLVED THAT the Town Council/Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$8,222.00 (Mar)
Joseph Fasi LLC	<u>\$ 0.00</u>
<u>TOTAL</u>	<u>\$8,222.00</u>
Other Services:	

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the meeting at 5:47 p.m. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:47 p.m. TIME DELIVERED TO TOWN CLERK:

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